

**FRIENDS OF THE MEAFORD LIBRARY**

**EXECUTIVE MEETING**

**Thursday, August 11, 2022 4 p.m.**

**FOML Meeting Room, Meaford Library**

Present: Leslie Ransom (Pres), Susanne Wussow (Sect), Jim Brown (Treas), Chris Richardson, Robert Richardson, Mary Louise Craven, Paul Wehrle

Regrets: Francis Richardson (Vice-Pres), Rosemary Palmer, Karen Trusler

Guests: Ashley Trusler

Agenda Item	Discussion	Resolution	Action to be completed
Call to order	4 p.m.		
1. Adoption of Agenda and Additions	A card of thanks from Jane was shared. 1. Jim 2. Susanne	Approved	
2. Minutes of the July 9, 2022 meeting	1. Susanne 2. Robert	Approved with modification	
3. Treasurer's Report	Jim reported assets of \$46,598.46, liabilities of \$556.99, with net assets of \$46,406.47. The assets included \$2,500 from the Meaford Culture Foundation. The Net Shed has brought in \$8,263.28 YTD; the previous YTD for the same period was \$6,097.94. As well, concerts have brought in \$1,797.66 YTD. Motion to accept the Treasurer's Report: 1. Jim 2. Paul	Approved	
4. Report from the Library	Ashley Trusler reported that Harry Potter Day on August 27 needs volunteers. Amy returns from maternity leave on Sept. 7, Amy and Ashley might both attend the next meeting. Most library staff will attend the funeral for Nicolas Burt on Friday, August 12.		

5. Standing Items			
5.1 Membership	Membership is the same as last month - there are 52 members in total, with 16 associate members.		
5.2 Promotion & Publicity	Mary-Louise will do a fall newsletter and asks for ideas for content. Leslie suggested that our Net Shed volunteer luncheon, usually held in the fall, might be moved to late summer, possibly held at Francis's cottage.		
5.3 Concert Series	Paul reported that next week Bonnie Sadler will perform, it should be a good evening. The weeks following will have Chris Scerri and River & Rocks. Attendance is significantly down, but donations are good.		
5.4 Net Shed	Chris reported that July was a "gangbusters" month – best yet.		
5.5 Website	Robert reported there's nothing new to report.		
6. Business Arising			
6.1 Trespass Letter	Leslie reported that the Trespass Letter was completed and sent by registered mail. There is a copy in the Volunteers book at the Net Shed. Leslie also delivered a copy to the OPP in Chatsworth.		
6.2 St. Vincent Fall Fair volunteers	Chris will host a FOML table at the Fall Fair, and would like two more volunteers to help.		
6.3 Insurance Policy	Jim and Leslie reported that the FOML board is covered with Intact Insurance, with liabilities, at a cost of \$1,500 per year as agreed in a previous meeting. The policy is from August 4/22 to August 4/23.		

7. New Business	<p>The death of Nicolas Burt came as a shock to everyone. As he was so instrumental in helping to have the new library built, it was agreed that the FOML board would send a card of condolence and a \$100 donation to the education fund for his daughter.</p> <ol style="list-style-type: none"> <li>1. Robert</li> <li>2. Susanne</li> </ol>		
Adjournment	<p>Motion to adjourn: Robert Adjourned at 4:26 p.m.</p>		

Next Meeting: Thursday, September 8, 2022 at 4 p.m.

Secretary: \_\_\_\_\_ President: \_\_\_\_\_